

**SHERWOOD URBAN RENEWAL AGENCY BOARD OF DIRECTORS
MEETING AGENDA**

Tuesday, January 29, 2013

**Regular Board meeting
(following the City Council meeting)**

City of Sherwood City Hall
22560 SW Pine Street
Sherwood, Oregon

REGULAR URA BOARD MEETING

1. CALL TO ORDER

2. ROLL CALL

3. CONSENT

A. Approval of December 18, 2012 URA Board Meeting Minutes

4. NEW BUSINESS

A. URA Resolution 2013-001 Approving a Façade Grant for the building at 22578 SW Washington Street in Sherwood (Tom Pessemier, Assistant City Manager)

B. URA Resolution 2013-002 Approving a Façade Grant for the building at 22536 SW Washington Street in Sherwood (Tom Pessemier, Assistant City Manager)

5. STAFF REPORTS

6. ADJOURN